

**BOARD OF COUNTY COMMISSIONERS  
LAKE COUNTY, FLORIDA**

**REGULAR MEETING**

**APRIL 26, 2005**

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**COUNTY COMMISSIONERS**

**Jennifer Hill, Chairman  
Catherine C. Hanson, Vice Chairman  
Robert A. Pool, District #2  
Debbie Stivender, District #3  
Welton G. Cadwell, District #5**

**Cindy Hall, Interim County Manager  
Sanford A. Minkoff, County Attorney  
James C. Watkins, Clerk to the Board**

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**Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.**

**DISCLAIMER**

**This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.**

**As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.**

**The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.**

## **ITEMIZED AGENDA**

**April 26, 2005**

9:00 A.M. Invocation

Pledge of Allegiance

### **I. AGENDA UPDATE**

Discussion regarding proposed revisions to today's Agenda.

### **II. MINUTE APPROVAL**

### **III. CLERK OF COURT'S CONSENT AGENDA**

### **IV. COUNTY MANAGER'S CONSENT AGENDA**

### **V. PUBLIC HEARINGS**

#### **A. PUBLIC HEARINGS – 9:00 A.M. or as Soon Thereafter**

##### **1. PUBLIC HEARING: VACATIONS**

###### **Tab 1**

Petition Number 1046 and approval and execution of Resolution by Lake Saunders Groves Land LLP, Chelsea Oaks LLC, to vacate right of way and cease maintenance on a portion of Merry Road (Number 4455), in the Plat of James M. Conner, located in Section 27, Township 19 South, Range 26 East, in the City of Tavares – Commission District 3.

###### **Tab 2**

Petition Number 1047 and approval and execution of Resolution by Amantha Musselwhite to vacate a Drainage and Utility Easement, in the Plat of Musselwhite Farms, located in Section 3, Township 20, Range 26, in the Tavares/Lake Jem area – Commission District 3.

Tab 3

Petition Number 1048 and approval and execution of Resolution by Pennbrooke, Phase 1K to vacate a portion of a Utility Easement, in the Plat of Pennbrooke, Phase 1K, Units I and II, located in Section 19, Township 19, Range 24, in the Leesburg area – Commission District 1.

3. **PUBLIC HEARINGS; REZONINGS (SEE SEPARATE AGENDA)**  
**[http://www.lakegovernment.com/pdfs/P&Z\\_Agendas/042605.pdf](http://www.lakegovernment.com/pdfs/P&Z_Agendas/042605.pdf)**

**VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS**

**VII. OTHER BUSINESS**

**VIII. REPORTS**

- A. **County Attorney**
- B. **County Manager**
- C. **Commissioner Hill – Chairman and District #1**
- D. **Commissioner Pool – District #2**
- E. **Commissioner Stivender – District #3**
- F. **Commissioner Hanson – District #4**
- G. **Commissioner Cadwell – District #5**

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

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Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

**Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Public Works at (352) 343-9760, 48 hours in advance of the scheduled meeting.**

**TENTATIVE AGENDA**

**MAY 3, 2005**

**9:00 A.M. Regular Meeting**

**9:00 A.M. or as Soon  
Thereafter PRESENTATION: Proclamation honoring Eustis High School Basketball Team**

**9:00 A.M. or as Soon  
Thereafter PRESENTATION: Recognition to Jim Stivender, Public Works Director and Noble  
Olasimbo, Engineering Division, Public Works, for their Assistance with the Lake Sumter  
MPO**

**5:05 P.M. or as Soon  
Thereafter PUBLIC HEARING: Ordinance for Adoption of Joint Land Development Regulations (LDRs)  
with the City of Clermont (Final Hearing)**

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**TENTATIVE AGENDA**

**MAY 10, 2005**

**9:00 A.M. Regular Meeting/Tentative**

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**TENTATIVE AGENDA**

**MAY 17, 2005**

**9:00 A.M. Regular Meeting**

**9:00 A.M. or as Soon  
Thereafter PUBLIC HEARING: Substantial Amendment to the Federal Fiscal Year 2004-2008  
Community Development Block Grant Consolidated Plan**

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**TENTATIVE AGENDA**

**MAY 24, 2005**

**9:00 A.M. Regular Meeting (Zoning and Road Vacations)**

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**TENTATIVE AGENDA**

**JUNE 7, 2005**

**9:00 A.M. Regular Meeting**

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**TENTATIVE AGENDA**

**JUNE 14, 2005**

**9:00 A.M. Regular Meeting/Tentative**

**9:00 A.M. or as Soon  
Thereafter PUBLIC HEARING: Transmittal Hearing for Comprehensive Plan Amendments**

**9:00 A.M. or as Soon  
Thereafter WORKSESSION: Dirt Road Inventory**